

149

RESOLUTION EXEMPTING THE TOWN OF MATTHEWS' CONTRACT FOR  
ENGINEERING SERVICES FOR A COMPREHENSIVE TRANSPORTATION PLAN  
FROM THE REQUIREMENTS OF SECTION 143-64.31  
OF THE NORTH CAROLINA GENERAL STATUTES

WHEREAS, N.C.G.S. §143-64.31 requires the initial selection of firms to perform architectural, engineering and surveying services without regard to price; and

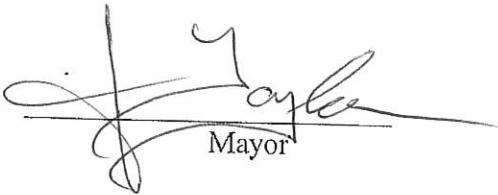
WHEREAS, the Town proposes to enter into one or more contracts for such services for work on preparing a Comprehensive Transportation Plan for Matthews, Stallings and Indian Trail; and

WHEREAS, the current status of the general economy throughout North Carolina is providing opportunities for below-normal fees for such services, and further the Town desires to exhibit good stewardship with its tax dollars.

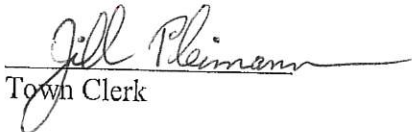
NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Town of Matthews, North Carolina:

1. That the Contract for Engineering Services for a Comprehensive Transportation Plan is hereby exempted from the requirements of N.C.G.S. §143-64.31 due to the status of the general economy, resulting in below-normal fees, and further due to the Town's stewardship of its tax dollars.
2. This Resolution shall become effective upon adoption.

RESOLVED, this the <sup>17<sup>th</sup></sup>~~10<sup>th</sup>~~ day of January, 2011.

  
Mayor

ATTEST:

  
Town Clerk

**RESOLUTION OF THE MATTHEWS TOWN COUNCIL ADOPTING A PLAN THAT  
DESIGNATES PERSONNEL OF NOVANT HEALTH, INC / PRESBYTERIAN HOSPITAL  
AND CAROLINAS HEALTH CARE SYSTEM / CAROLINAS MEDICAL CENTER TO  
TRANSPORT RESPONDENTS IN INVOLUNTARY COMMITMENT PROCEEDINGS.**

**WHERE AS**, N.C.G.S. 122C-251(a) provides that cities, towns, and counties are responsible for providing transportation for respondents in involuntary commitment proceedings under Article 5 of Chapter 122C of the North Carolina General Statutes; and

**WHERE AS**, officers of the Matthews Police Department (MPD) currently assists in providing transportation services for respondents in involuntary commitment proceedings at Novant Health, Inc / Presbyterian Hospital (Presbyterian) located at 200 Hawthorne Lane, Charlotte, North Carolina and Carolinas Health Care System / Carolinas Medical Center (CMC) located at 1000 Blythe Boulevard, Charlotte, North Carolina and

**WHERE AS**, N.C.G.S. 122C-251(g) provides that the governing body of a city, town, or county may adopt a plan for the transportation of respondents in involuntary commitment proceedings and that private agency personnel may be designated to provide all or parts of the transportation required by said proceedings; and

**WHERE AS**, N.C.G.S. 122C-251(g) further provides that persons designated in the plan to provide transportation shall assure adequate safety and protections for both the public and the respondent; and

**WHERE AS**, security personnel for Presbyterian and CMC receive adequate training in the transportation and restraint of mental health patients and are capable of providing transportation in a manner that ensures the safety and protection of both the public and the respondents; and

**WHERE AS**, N.C.G.S. 122C-251(g) further provides that law enforcement, other affected agencies, and the area authority shall participate in the development of a plan for the transportation of respondents in involuntary commitment proceedings; and

**WHERE AS**, the Matthews Police Department, Presbyterian Hospitals, Carolinas Medical Center, and the Mecklenburg County Area Mental Health, Substance Abuse and Developmental Disabilities Authority have consulted together and have agreed to a plan whereby Presbyterian and CMC Security personnel will be designated to provide transportation to respondents; and

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Matthews that a plan is hereby adopted whereby Presbyterian Hospital and Carolinas Medical Center personnel are designated to provide transportation to respondents in involuntary commitment proceedings under Article 5 Chapter 122C of the North Carolina General Statutes.

Adopted this 14<sup>th</sup> day of February 2011

Approved as to Form: \_\_\_\_\_ (Town Attorney)

**CERTIFICATION** I, Jill Pleimann, Town Clerk of the Town of Matthews, NC, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted By the Town Council of the Town of Matthews, N.C., in regular session convened on the 14<sup>th</sup> day of February, 2011 the reference having been made in the Minutes Book IX, and recorded in full Resolution Book IV, page(s).

**WITNESS** my hand and the corporate seal of the Town of Matthews, N.C., this the 15<sup>th</sup> day of February 2011.

Jill Pleimann (Town Clerk of Matthews)

**RESOLUTION OF SUPPORT FROM THE TOWN OF MATTHEWS  
FOR THE ADOPTION OF A  
JOINT MASTER CAPITAL PLAN**

**WHEREAS**, the Town of Matthews desires to be a community of pride and choice for people to live, work and recreate; and

**WHEREAS**, local government entities within Mecklenburg County share the same mission – to advance the quality of life for their citizens; and

**WHEREAS**, citizen awareness and quality of life are primarily experienced at the neighborhood level, neighborhoods (residential, commercial and industrial) should be the “unit of analysis”; and

**WHEREAS**, local government entities within Mecklenburg County have a tradition of collaboration; and

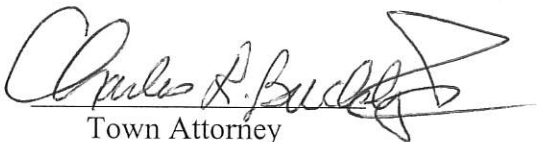
**WHEREAS**, providing the capital infrastructure, facilities and equipment needed for public service is among the most important responsibilities of city and county officials; and

**WHEREAS**, it is the ultimate responsibility of local officials to make decisions that result in the creation of effective and efficient governmental policies and priorities; and

**WHEREAS**, the Town of Matthews Board of Commissioners supports the concept of a Joint Master Capital Planning Process that focuses strategically on advancing the quality of life in Mecklenburg County neighborhoods as outlined:

1. Support the creation of a Joint Master Capital Planning Coordination Committee
2. Pursue developing Comprehensive Neighborhood Economic Development Plans
3. Commit to align the various capital planning schedules into one county-wide schedule
4. Pursue appropriate technology investments needed to enable joint capital planning, which may include modeling and other application support
5. Commit to communicate the goals of this effort and secure support for it among employees, citizens and other stakeholders

**ADOPTED** this the 14<sup>th</sup> day of March, 2011.

  
Town Attorney

  
Town Clerk



RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

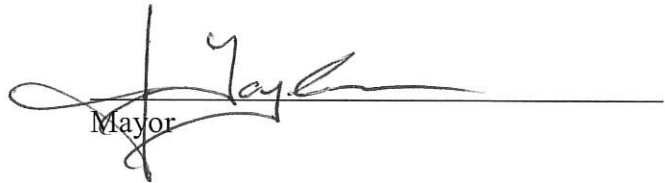
WHEREAS, the State Department of Transportation has by resolution transferred a portion of Independence Pointe Parkway (SR 4497) between NC Highway 51 and the Matthews-Mint Hill Road to the Town;

WHEREAS, the Town is desirous to add said section of Independence Pointe Parkway (SR 4497) to the Town's street system.

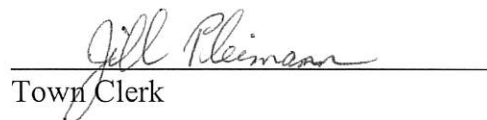
PURSUANT to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this Resolution to add to the Town's street system a portion of Independence Pointe Parkway (SR 4497 formerly) between NC Highway 51 and the Matthews-Mint Hill Road.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the section of Independence Pointe Parkway between NC Highway 51 and the Matthews-Mint Hill Road to the Town's street system.

RESOLVED, this the 25<sup>th</sup> day of April 2011.

  
Mayor

ATTEST:

  
Town Clerk

**RESOLUTION IN SUPPORT OF DE-ANNEXING NINE PROPERTIES FROM THE  
TOWN OF MATTHEWS INTO THE TOWN OF STALLINGS**

**WHEREAS**, Representative Bill Brawley has requested the Matthews Town Board forward him a copy of an approved resolution whereby the Town Board is on record supporting the proposed de-annexation; and

**WHEREAS**, there are nine (9) properties and portions thereof involved in the de-annexation; and

**WHEREAS**, Matthews has completed its due diligence and has contacted the affected property owners; and

**WHEREAS**, Stallings further agrees to get petition signatures from the affected nine (9) property owners in support of this proposed change; and

**WHEREAS**, Stallings is better equipped to provide municipal services to these residents; and

**WHEREAS**, this de-annexation only takes effect in the event Stallings, affected residents, and the General Assembly takes the appropriate de-annexation/annexation steps; and

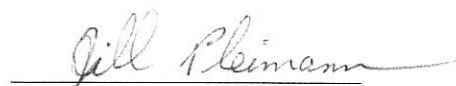
**WHEREAS**, Stallings agrees to handle all the appropriate interlocal agreements associated with the change;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Matthews supports the de-annexation of nine (9) lots and portions thereof from Matthews into Stallings.

This the 23<sup>rd</sup> day of May, 2011.



James P. Taylor, Mayor  
Town of Matthews



Jill Pleimann, Town Clerk

**RESOLUTION IN SUPPORT OF ANNEXING NINE PROPERTIES THAT ARE BEING DE-ANNEXED FROM THE TOWN OF MATTHEWS INTO THE TOWN OF STALLINGS**

**WHEREAS**, Representative Bill Brawley has requested the Stallings Town Board forward him a copy of an approved resolution whereby the Town Board is on record supporting the proposed de-annexation/annexation; and

**WHEREAS**, there are nine (9) properties and portions thereof involved in the annexation; and

**WHEREAS**, Matthews has agreed to adopt a similar resolution endorsing de-annexation from their Town; and

**WHEREAS**, Stallings further agrees to get petition signatures from the affected nine (9) property owners in support of this proposed change; and

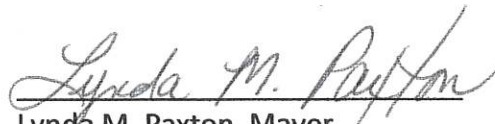
**WHEREAS**, Stallings is better equipped to provide municipal services to these residents; and

**WHEREAS**, this annexation only takes effect in the event Stallings, affected residents, and the General Assembly takes the appropriate de-annexation/annexation steps; and

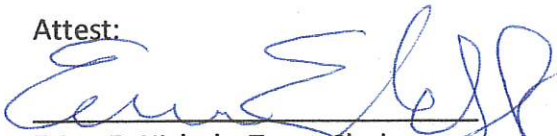
**WHEREAS**, Stallings agrees to handle all the appropriate inter-local agreements associated with the change;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Stallings supports the annexation of nine (9) lots and portions thereof from Matthews into Stallings.

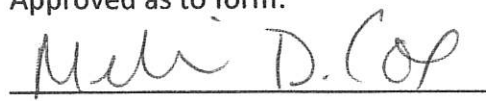
This the 23<sup>rd</sup> day of May, 2011.

  
Lynda M. Paxton, Mayor

Attest:

  
Erinn E. Nichols, Town Clerk

Approved as to form:

  
Perry, Bundy, Plyler, Long & Cox, LLP

A RESOLUTION TO SUPPORT THE APPLICATION FOR GRANT FUNDING  
UNDER THE TRANSPORTATION, COMMUNITY AND SYSTEM,  
PRESERVATION PROGRAM OF THE FEDERAL HIGHWAY ADMINISTRATION

WHEREAS, the Federal Highway Administration (FHWA) has issued a call for applications for projects to be considered for funding under the Transportation, Community, and System Preservation Program (TCSP) and,

WHEREAS, the Town of Matthews is interested in seeking improvements at the intersection of Matthews Township Parkway (NC51) and Matthews Mint Hill Road, including the possibility of a roundabout at this location, and


WHEREAS, The Town has sought to support and cooperation of the NCDOT in making application for this program, and

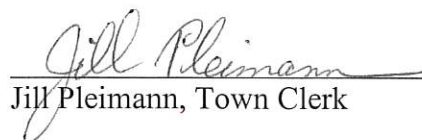
WHEREAS, The Town and NCDOT understand that if a grant is approved that there is a 20% match requirement and that they will work cooperatively to provide these match funds (estimated at \$150,000 total)

BE IT THEREFORE RESOLVED that the Town Board of Commissioners authorize the staff to apply for a grant funding for intersection improvements at the intersection of Matthews Mint Hill Road and Matthews Township parkway and

Be IT FURTHER RESOLVED that the Town Manager be authorized to sign any necessary documents related to this grant application.

Adopted this the 23rd Day of May, 2011.

  
James Taylor, Mayor

  
Jill Pleimann, Town Clerk




A RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT PERTAINING TO THE PROVISION OF ANIMAL CONTROL SERVICES BY THE CITY OF CHARLOTTE TO THE TOWN OF MATTHEWS

WHEREAS, N.C. General Statute 160A-461, "Interlocal cooperation authorized" authorizes units of local government to enter into agreements with each other in order to execute an undertaking by one unit of local government on behalf of another unit of local government; and

WHEREAS, the Town of Matthews and the City of Charlotte wish to enter into such an Interlocal Agreement (the "Interlocal Agreement"), by which the City of Charlotte has agreed to provide certain animal control services to the Town of Matthews pursuant to the attached Interlocal Agreement;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews does hereby ratify the attached Interlocal Agreement between the Town of Matthews and the City of Charlotte and the Town Manager is hereby authorized and directed to execute the attached Interlocal Agreement, and any amendments thereto.

This the 9<sup>th</sup> day of May, 2011.

  
Town Clerk

  
James P. Taylor Mayor





232 Matthews Station Street  
Matthews, NC 28105  
704.847.4411

## VERIFICATION FROM MUNICIPALITY RESOLUTION

**WHEREAS,** The Fire & EMS Department of the Town of Matthews serves as an Agency of the Town; and

**WHEREAS,** The Fire & EMS Department of the Town of Matthews has requested confirmation of this Department's relationship; and

**WHEREAS,** This Department's relationship is long-standing and officially acknowledged.

**NOW, THEREFORE,** Be it resolved, that the Town of Matthews does hereby confirm that the Fire & EMS Department is a department of the Town.

Adopted this 9<sup>th</sup> day of May, 2011.

**ATTEST:**

Clerk

A handwritten signature in cursive script, appearing to read "All Pleiman", written over a horizontal line.

Mayor

A handwritten signature in cursive script, appearing to read "Jay", written over a horizontal line.

**RESOLUTION IN SUPPORT OF HOUSE BILL 472  
ELECTRONIC MEETING NOTIFICATION**

**WHEREAS**, North Carolina General Statute 143-318.12 specifies that all official meetings of a public body must be noticed to the public; and

**WHEREAS**, the cost to publicly notice official meetings in newspapers of general circulation may be prohibitively expensive for some bodies; and

**WHEREAS**, over the last three years Matthews has averaged spending over \$28,000 per year for newspaper legal advertising; and

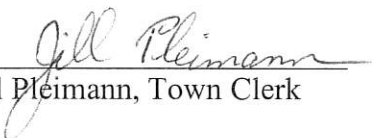
**WHEREAS**, significant portions of the general public now use websites, email, Facebook, Twitter, and other forms of electronic media to keep informed about news and events; and

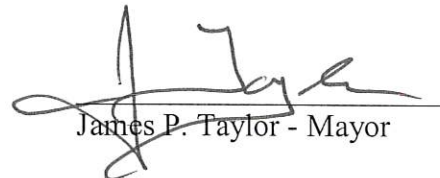
**WHEREAS**, the United Census Bureau reports that as of 2009 62% of American households have internet access in their homes and the numbers are steadily increasing; and

**WHEREAS**, House Bill 472 "A Bill to Allow All Cities and Counties to Give Electronic Notice", would allow for electronic meeting notification in lieu of or in addition to advertising in a newspaper of general circulation;

**NOW, THEREFORE, BE IT RESOLVED** that the Town of Matthews supports House Bill 472 and encourages other municipalities to do the same.

This the 13<sup>th</sup> day of June, 2011.

  
Jill Pleimann, Town Clerk

  
James P. Taylor - Mayor

RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system from the Sunrise Crossing Subdivision:

Matthews School Road  
(an extension of 810 ft.)

Merancas Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Matthews School Road (an extension of 810 ft.) and Merancas Court in the Sunrise Crossing Subdivision to the Town's street system.

RESOLVED, this the 14<sup>th</sup> day of November 2011.

  
Mayor

ATTEST:

  
Town Clerk



**NORTH CAROLINA  
ALCOHOLIC BEVERAGE CONTROL COMMISSION**

(919) 779-0700

Location: 3322 Garner Road  
Raleigh, NC 27610

Mail: 4307 Mail Service Center  
Raleigh, NC 27699-4307

RESOLUTION OF THE CITY OF Matthews, COUNTY OF Mecklenburg, REGARDING THE DESIGNATION OF AN OFFICIAL TO MAKE RECOMMENDATIONS TO THE NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION ON ABC PERMIT APPLICATIONS.

-----

WHEREAS G.S.18B-904(f) authorizes a governing body to designate an official, by name or by position, to make recommendations concerning the suitability of persons or locations for ABC permits; and

WHEREAS the City of Matthews, County of Mecklenburg, wishes to notify the NC ABC Commission of its designation as required by G.S.18B-904(f);

BE IT THEREFORE RESOLVED that James P. Taylor, Mayor,  
(Name of Official) (Title or Position)

is hereby designated to notify the North Carolina Alcoholic Beverage Control Commission of the recommendations of the City of Matthews, County of Mecklenburg, regarding the suitability of persons and locations for ABC permits within its jurisdiction.

BE IT FURTHER RESOLVED THAT notices to the City of Matthews, County of Mecklenburg, should be mailed or delivered to the official designated above at the following address:

Mailing address: 232 Matthews Station Street

Office location: " " " "

City: Matthews, NC

Zip Code: 28105 Phone #: 704-847-4411

This the 14<sup>th</sup> day of November, 2011.

[Signature]  
(Mayor/Chairman)

Sworn to and subscribed before me this the 15<sup>th</sup> day of November, 2011.

[Signature]  
(Clerk)

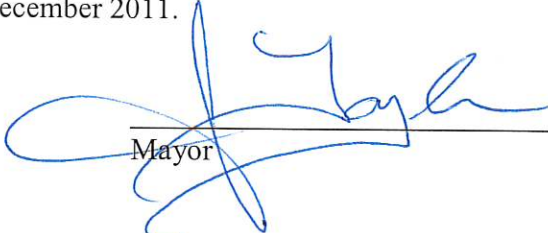
**RESOLUTION ESTABLISHING THE TIME AND PLACE  
FOR THE REGULAR MEETING OF THE TOWN BOARD OF  
COMMISSIONERS OF THE TOWN OF MATTHEWS AND  
FURTHER ESTABLISHING ITS RULES OF PROCEDURE**

WHEREAS, N.C.G.S. 160A-71 requires that the Town Council shall fix the time and place for its regular meeting and further provides that the Council may adopt its own rules of procedure; and

WHEREAS, N.C.G.S. Section 143-318.12 requires that a current copy of a Resolution establishing the Town Board's regular meetings, showing time and place, be kept on file with the Town Clerk.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Town of Matthews, North Carolina, that beginning with January 2012 its regular meeting shall be held on the second and fourth Monday nights of each month at 7:00 P.M. at the Town Hall in Matthews, North Carolina; be it further **RESOLVED**, the meetings of the Board of Commissioners whether it be special or regular shall follow Roberts' Rules of Order and the Town Attorney shall act as parliamentarian; be it further **RESOLVED**, that the Agenda shall be prepared under the direction of the Mayor and, additionally, each Commissioner should he or she desire any business be placed on the Agenda shall so make a request to the Mayor; however, should the Mayor for whatever reason decline this request for a given Agenda, then the request by a second Commissioner shall make it mandatory that the item be placed on the given Agenda as required by the first Commissioner; be it further **RESOLVED**, that an item on each Agenda shall be designated as "Miscellaneous" intended to give citizens an opportunity to speak on any subject; speakers will be given up to four (4) minutes to speak unless the time period is changed by vote of the Board of Commissioners at that meeting; further this Miscellaneous item on zoning Agenda nights will be placed on the Agenda after "Action From Planning and Zoning Board; and on the second meeting of the month this Miscellaneous item will be placed on the Agenda after the "Pledge of Allegiance"; be it further **RESOLVED**, the necessity for a Board Closed Session will normally be listed on the Agenda when possible, however, if it is not possible, the individual Commissioner requesting the Closed Session shall contact all Board members, the Mayor, the Manager and the Attorney as time will allow; be it further **RESOLVED**, any Commissioner or the Mayor with just cause may request an item on the printed Agenda be deferred; it shall be the policy of the Board of Commissioners to defer the said requested Agenda item until the next regular meeting of Council, absent any compelling reason not to defer the item (normally absence of a Commissioner by itself is not just cause to have an item deferred); be it further **RESOLVED**, any item that needs to be added to an already printed Agenda will be announced at the beginning of each meeting, however, items to be added should only be added to the Agenda when time is a necessity; be it further **RESOLVED**, there is hereby established as a part of each Agenda as required an item to be designated as "Consent Agenda" and the items listed under the Consent Agenda will be voted on cumulatively in one motion unless a Board member requests to deal with any items on the Consent Agenda individually.

RESOLVED, this the 12th day of December 2011.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Town Clerk